RESOLUTION NO. 081219-2

WHEREAS, the Borough of Gettysburg, Adams County, Pennsylvania, wishes to apply for grant funding through the Federal Lands Access Program (hereinafter referred to as "FLAP") on behalf of Main Street Gettysburg and desires to serve as the project sponsor for the Gettysburg Gateway Connectivity Project; and

WHEREAS, the FLAP grant requires a non-federal match in the amount of twenty (20%) percent of the total project cost to be secured at the time of application submission.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, does hereby authorize the submission of an application and request for a FLAP grant in the amount of \$1,253,917.00 from the Eastern Federal Lands Highway Division to be used for the purposes of the design and engineering for the Gettysburg Gateway Connectivity Project.

BE IT FURTHER RESOLVED, that as the applicant for a FLAP grant, the Borough of Gettysburg, Adams County, Pennsylvania, does hereby designate its Borough Manager, Charles R. Gable, MPA, as the official to execute all documents and agreements between the Borough of Gettysburg and the Eastern Federal Lands Highway Division in order to facilitate and assist in obtaining and administering the requested grant.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania, does hereby obligate local matching funds in the amount of \$313,480.00 for the Gettysburg Gateway Connectivity Project.

THIS RESOLUTION DULY ADOPTED according to law on this 12th day of August, 2019 at a duly advertised general monthly business meeting of the Brough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

Susan C. Naugle

President of Borough Council

Attest:

Sara L. Stull, Secretary